

मुख्य आयुक्त कार्यालय
OFFICE OF THE CHIEF COMMISSIONER
जीएसटी एवं केंद्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & CENTRAL EXCISE (JAIPUR ZONE), JAIPUR

F.No. GCCO/PQ/34/2023-LEGAL

Date: .03.2023

To

Shri V.M. Jain,
Commissioner (GST – Inv.),
GST-Investigation Wing,
Central Board of Indirect Taxes & Customs,
Room No.01, 10th Floor, Tower-2, 124,
Jeevan Bharti Building, Connaught Circus, New Delhi - 110001.

Sir,

Subject: - Admitted Lok Sabha US Question No. 3113 for answer on 20.03.2023 on
'Regulation of Online Games and Lottery' – regarding.

Please refer to your office OM F.No. GST/INV/LS-PQ/3113/2022-23 dated 14.03.2023 received vide E-mail on the above cited subject.

- In this regard, it is submitted that no tax evasion case has been booked against the lottery distributors indulged in evasion of GST, TDS etc. for the period 2017-18 to till February, 2023. Hence, the inputs on part (d) of the Lok Sabha Question No. 3113 in respect of this Zone is "NIL".
- Further, the information for the period 2017-18 to till February, 2023 in respect of this Zone in prescribed format is as under:

Table-1: Details of cases of Tax evasion by Lottery distributors who indulged in evasion of GST:

Sr. No.	Name of the Entity	Amount Detected (Rs. in crores)	Amount Recovered (Rs. in crores)	Present status of the case
NIL	NIL	NIL	NIL	NIL

This issues with the approval of the Chief Commissioner.

Yours faithfully,

(Shashi Panwar)

Additional Commissioner
CCO Jaipur

15/03/2023

F. No. GST/INV/LS- PQ/3113/2022-23
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST-Investigation Wing

Room No.01, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi- 110001.
Dated 14th March, 2023

OFFICE MEMORANDUM

Subject: Admitted Lok Sabha US Question No. 3113 for answer on 20.03.2023 on 'Regulation of Online Games and Lottery' - regarding

Please refer to this office OM dated 01.03.2023 and Lok Sabha Un-starred PQ No. 3113 for answer on 20.03.2023 (copy enclosed).

2. In this regard, it is requested to provide inputs on part (d) of the Question, including the details of the cases booked against illegal sale of paper lotteries.

3. Further, the details of tax evasion cases booked against the Lottery distributors who indulged in evasion of GST, TDS etc. on the basis of complaints received from general public or from the Ministry of Home Affairs **FOR THE PERIOD 2017-18 TO TILL FEBRUARY, 2023** may also be provided in the format appended below:

Table-1: Details of cases of Tax evasion by Lottery distributors who indulged in evasion of GST:

Sr. No.	Name of the Entity	Amount Detected (Rs. in crores)	Amount Recovered (Rs. in crores)	Present status of the case

4. The information may please be provided to this office at gstinv-cbic@gov.in in **EXCEL SHEET by 15.03.2023 (4.00 PM)**.

Encl: As Above

-sd-

(V.M. Jain)
Commissioner (GST-Inv.),
CBIC
Tel. No.: 011-21400623

To

The Principal Director General, DGGI, New Delhi;

The Pr. Chief Commissioner/Chief Commissioner, CGST Zones, All.